



Meeting Location: Zoom only

Date: Monday, March 08, 2021

Time: 8:30 a.m.

Chair: Sheila Rice

Remote Attendance: Join our meetings remotely via Zoom and phone.
To register for Zoom, Click: <https://mt.gov.zoom.us/meeting/register/tJEsdCugjkrG9x3h9NPaiNukfNymZb5ydiB>

To participate by phone:
Dial 888-556-4567, Meeting ID: 951 2964 2118, Passcode 979840

Board Offices: Montana Housing
301 S Park Ave., Room 240,
Helena MT 59601
Phone: 406.841.2840

AGENDA ITEMS

- ❖ Meeting Announcements
- ❖ Introductions
- ❖ Public Comments - Public comment is welcome on any public matter that is not on the agenda and that is within the jurisdiction of the agency.

Minutes

- ❖ Approve Prior Board Meeting Minutes

Homeownership Program (Manager: Vicki Bauer)

- ❖ Program Change Approvals (if needed)
- ❖ Participating Lender Approvals (if needed)
- ❖ Homeownership Update

Mortgage Servicing (Manager: Mary Palkovich)

- ❖ Servicing Update

MISSION STATEMENT:

Montana Housing works with community partners across the state, and together we ensure Montana families have access to safe and affordable homes.



Multifamily Program (Manager: Nicole Whyte)

- ❖ Villagio-Missoula Bond Resolution Approval

Operations (Joe DeFilippis)

- ❖ Operations Update

Executive Director (Cheryl Cohen)

- ❖ Executive Director / Legislative Update

Miscellaneous

Meeting Adjourns

*All agenda items are subject to Board action after public comment requirements are fulfilled.

*We make every effort to hold our meetings at fully accessible facilities. Any person needing reasonable accommodation must notify the Housing Division at 406.841.2840 or TDD 406.841.2702 before the scheduled meeting to allow for arrangements.

MISSION STATEMENT:

Montana Housing works with community partners across the state, and together we ensure Montana families have access to safe and affordable homes.

2021 CALENDAR

| January | | | | | | |
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| April | | | | | | |
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| July | | | | | | |
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| October | | | | | | |
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| February | | | | | | |
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| March | | | | | | |
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| September | | | | | | |
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| December | | | | | | |
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| 19 | 20 | 21 | 22 | 23 | 24 | 25 |
| 26 | 27 | 28 | 29 | 30 | 31 | |

2021

February 2021

8 – Board Meeting - Webinar

March 2021

8 – Board Meeting - Webinar

April 2021

5 – Board Meeting – Webinar
21 – Board Training – Webinar
26 - Board Training - Webinar

May 2021

4 – 5 – Mountain Plains Housing Summit (virtual)
5 - Board Training – Webinar
12 - Board Training - Webinar
18 -19 – Annual Housing Conference – (virtual)
24 – Board Meeting – Webinar
25 – Board Meeting – Webinar

June 2021

14 – Board Meeting – Webinar

July 2021

No Meeting

August 2021

4 – Board Meeting - Webinar

September 2021

20 – Strategic Planning - Missoula
21 – Board Meeting - Missoula

October 2021

18 – Board meeting – Helena
TBD – NCSHA Annual Conference

November 2021

No Board Meeting

December 2021

No Board Meeting

*** All meeting dates are subject to change.